

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841118

FILED
Feb 26, 2004
Secretary of State**Entity Name:** THE DEAFNESS RESEARCH FOUNDATION, INC.**Current Principal Place of Business:**1050 17TH ST NW STE 701
WASHINGTON, DC 20036 US**New Principal Place of Business:****Current Mailing Address:**10501 17TH STREET NW
SUITE 701
WASHINGTON, DC 20036 US**New Mailing Address:****FEI Number:** 13-1882107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LIM, BEVERLY G MS
PEDIATRIX MEDICAL GROUP
1301 CONCORD TERRACE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEVERLY G. LIM

02/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GODDARD, JOHN
Address: 383 DIABOLO ROAD, SUITE 100
City-St-Zip: DANVILLE, CA 94526**Title:** D () Delete
Name: ROBERTI, WILLIAM V
Address: PO BOX 874
City-St-Zip: SHELTON, CT 06484**Title:** TD () Delete
Name: ORLIN, PAUL
Address: 666 5TH AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10103**Title:** D () Delete
Name: BERNSTEIN, MARTIN
Address: 7 PENN PLAZA, SUITE 618
City-St-Zip: NEW YORK, NY 10001**Title:** S () Delete
Name: DAMATO, ARMAND P
Address: 105 MAKESS RD STE S121
City-St-Zip: MELVILLE, NY 11747**Title:** D () Delete
Name: GRECO, SUSAN M
Address: 1050 17TH STREET NW, SUITE 701
City-St-Zip: WASHINGTON, DC 20036**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN M. GRECO

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date

EDDIE SIMON
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

MIKE NOLAN-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

KEAT-JIN LEE, MD-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

BEVERLY GAIL LIM-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

JEAN NICOLAS LAPERLE-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

JEFFREY H. GREINER-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

DR. ELIZABETH KEITHLEY-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

DR. GEORGE GATES-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

PATRICIA CAYNE-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036

LAWRENCE BUNS-DIRECTOR
1050 17TH STREET, NW SUITE 701
WASHINGTON DC 20036